

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

August 16, 2011

9:00 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
JJ Jelincic, Vice Chair
John Chiang
George Diehr
Rob Feckner
Henry Jones
Bill Lockyer
Tony Oliveira
Ronald Yank

**OPEN SESSION: 9:00 a.m., or Upon Adjournment or Recess of the Benefits
and Program Administration Committee Meeting,
Whichever is Later**

**CLOSED SESSION: 9:30 a.m., or Upon Adjournment or Recess of Open
Session, CLOSED SESSION TO DISCUSS LONG TERM
CARE PROGRAM COMPETITIVE STRATEGY AND RATES
(Government Code Section 11126(h))**

AGENDA

1. Call to Order and Roll Call
2. Approval of the June 14, 2011, Health Benefits Committee Meeting Minutes
3. Legislation
 - a. AB 52 (Feuer) – Health Care Coverage: Rate Approval
4. Program-Wide Reports
 - a. Health Care Reform Quarterly Update
 - b. Partnership for Change Update
5. Preferred Provider Organization
 - a. Self-Funded Health Plans First Quarter 2011 Financial Report
6. Long-Term Care Program
 - a. Long-Term Care Valuation and Program Update
7. Deputy Executive Officer Report
 - Annual Rolling Calendar Review
 - Health Benefits Assignment Matrix
8. Proposed Agenda for September 13, 2011, Health Benefits Committee Meeting
9. Public Comment

CLOSED SESSION Upon Adjournment or Recess of Open Session Government Code Sections 11126(c)(17) and 11126(h)

1. Call to Order and Roll Call
2. Long-Term Care Program Strategy
 - a. Long-Term Care Request for Proposal

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.